

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

JANUARY 19, 2005

- Presentations Commissioner Cotton – Principals from District 4 **[Postponed until Feb. 2nd Mtg]**
- Res. No. 105-A A Resolution to honor the memory of Reggie White. **[Passed]**
- Res. No. 105-10A A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 7319 Ooltewah-Georgetown Road. **[No Action Taken]**
- Res. No. 105-10B A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 7319 Ooltewah-Georgetown Road. **[Passed]**
- Res. No. 105-11 A Resolution covering the abandonment of an unnamed right-of-way located between the 6900 blocks of Lake Breeze Drive and Short Tail Springs Road. **[Passed]**
- Res. No. 105-12 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, parts of tracts located at 6648 Ooltewah-Georgetown Road. **[Passed]**
- Res. No. 105-13 A Resolution to rezone from R-1 Residential Zone to RT-1 Residential Townhouse Zone, part of a tract of land located at 7175 Hixson Pike. **[Passed]**
- Res. No. 105-14 A Resolution to approve and accept applications for notary public positions, the oath of Deputy Sheriff, and the bonds and oaths of notaries public previously elected. **[Passed]**
- Report Order of Designation – Planning Commission appointing Alan Knowles. **[Noted for the Record]**
- Res. No. 105-15 A Resolution accepting the bids of IHS Pharmacy, Supreme Medical Fulfillment, Labsco, and Physician Sales and Service for one (1) year contract pricing, beginning January 19, 2005, through January 18, 2006, for clinic supplies for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-16 A Resolution accepting the bids of Global USA, Inc., Bob Barker Company, Inc., Pacific Concepts, and Robinson Textiles for one (1) year contract pricing, beginning January 19, 2005, through January 18, 2006, for clothing and miscellaneous items for Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-17 A Resolution approving the purchase of a three (3) year subscription to the Lexis Nexis Preferred National Litigator, beginning January 19, 2005, through February 28, 2008, amounting to \$81,228.00 from Lexis Nexis for the County Attorney's Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 105-18 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2004, through December 31, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-19 Number Not Used.
- Res. No. 105-20 A Resolution accepting the bid of Thomas Brothers Construction Company, Inc. for Falling Water Creek bank stabilization amounting to \$24,155.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-21 A Resolution accepting the bids of Shelton Landscape Supply and Larry Shepard Trucking Company for six (6) months contract pricing, beginning January 19, 2005, through July 19, 2005, for double ground hardwood mulch for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-22 A Resolution accepting the bids of Charles Williams & Associates, Inc. and Mid Tenn Turf for six (6) months contract pricing, beginning January 19, 2005, through July 19, 2005, for sod for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-23 A Resolution approving the purchase of additional automatic cell door openers in the Hamilton County Justice Building amounting to \$432,000.00 from Cornerstone Detention Products, Inc. and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 105-24 Number Not Used.
- Res. No. 105-25 A Resolution to authorize the County Mayor to increase the contract with Billingsley Architecture, for the design of an addition to Dalewood Middle School, for an amount not to exceed \$38,260.00 of previously budgeted funds. **[Passed]**
- Res. No. 105-26 A Resolution to authorize the County Mayor to accept the Umbrella Liability Insurance Renewal Proposal solicited by Arthur J. Gallagher & Company on behalf of Hamilton County Government. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING